

1. UNITED STATES DISTRICT COURT

2. NORTHERN DISTRICT OF CALIFORNIA

3.

4.

5. The jurisdiction of this court over the subject matter of this action is predicated on 28 USC 1332

6. The amount in controversy exceeds \$75,000.00, exclusive of interest & costs.

7.

8. 3. All defendants reside in this district.

9. 4. ORAGANIZE CRIME. UNIFORM FRAUDULENT TRANSFER ACT of 1996. UNIFORM

10. FRAUDULENT CONVEYANCE ACT. FRAUD. All defendants reside in this district.

11. 5. WHEREFORE, Plaintiff prays for judgement against defendant. LYDIA BACA.

12. as follows: DAMAGES IN THE SUM OF \$2,000.000.00

13.

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17.

18.

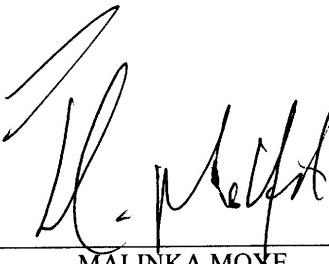
19.

20.

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22.

23. DATED: April 23, 2008



MALINKA MOYE.

24.

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26.

27.

28.

JS 44 (Rev. 12/07) (card rev 1-16-08)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON PAGE TWO OF THE FORM.)

I. (a) PLAINTIFFS <i>Malinda Mofa</i>		DEFENDANTS <i>Sylvia Baca</i>	
(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES) <i>S.F.</i>		County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED. <i>S.F.</i>	
(c) Attorney's Firm Name, Address, and Telephone Number <i>John Ley TO 332 Post St. Dr. Steve Frank O. Alford Seattle, WA 98101 Attn: (425) 608-1518</i>		Attorneys (If Known) <i>David Lame Bar # 116456</i>	
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)		III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)	
<input type="checkbox"/> 1 U.S. Government Plaintiff	<input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)	<input checked="" type="checkbox"/> PTF 1	<input checked="" type="checkbox"/> DEF 1
<input type="checkbox"/> 2 U.S. Government Defendant	<input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	<input type="checkbox"/> 2	<input type="checkbox"/> 2
		<input type="checkbox"/> 3	<input type="checkbox"/> 3
		<input type="checkbox"/> 4	<input type="checkbox"/> 4
		<input type="checkbox"/> 5	<input type="checkbox"/> 5
		<input type="checkbox"/> 6	<input type="checkbox"/> 6
IV. NATURE OF SUIT (Place an "X" in One Box Only)			
CONTRACT		TORTS	
PERSONAL INJURY		PERSONAL INJURY	
<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 610 Agriculture	<input type="checkbox"/> 422 Appeal 28 USC 158
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 620 Other Food & Drug	<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 330 Federal Employers' Liability	<input type="checkbox"/> 630 Liquor Laws	<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 640 R.R. & Truck	<input type="checkbox"/> 450 Commerce
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 650 Airline Regs	<input type="checkbox"/> 470 Deportation
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans)	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 660 Occupational Safety/Health	<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 480 Consumer Credit
<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 360 Other Personal Injury	PERSONAL PROPERTY	<input type="checkbox"/> 490 Cable/Sat TV
<input type="checkbox"/> 190 Other Contract		<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 810 Selective Service
<input type="checkbox"/> 195 Contract Product Liability		<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 850 Securities/Commodities Exchange
<input type="checkbox"/> 196 Franchise		<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 875 Customer Challenge 12 USC 3410
REAL PROPERTY		<input type="checkbox"/> 385 Property Damage	<input type="checkbox"/> 860 Other Statutory Actions
		<input type="checkbox"/> 390 Product Liability	<input type="checkbox"/> 890 Agricultural Acts
		CIVIL RIGHTS	<input type="checkbox"/> 892 Economic Stabilization Act
		PRISONER PETITIONS	<input type="checkbox"/> 893 Environmental Matters
		<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 894 Energy Allocation Act
		<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 895 Freedom of Information Act
		<input type="checkbox"/> 443 Housing/ Accommodations	<input type="checkbox"/> 900 Appeal of Fee Determination
		<input type="checkbox"/> 444 Welfare	<input type="checkbox"/> 900 Under Equal Access to Justice
		<input type="checkbox"/> 445 Amer. w/ Disabilities - Employment	<input type="checkbox"/> 950 Constitutionality of State Statutes
		<input type="checkbox"/> 446 Amer. w/ Disabilities - Other	
		<input type="checkbox"/> 440 Other Civil Rights	
		Habeas Corpus:	
		<input type="checkbox"/> 510 Motions to Vacate Sentence	
		<input type="checkbox"/> 530 General	
		<input type="checkbox"/> 535 Death Penalty	
		<input type="checkbox"/> 540 Mandamus & Other	
		<input type="checkbox"/> 550 Civil Rights	
		<input type="checkbox"/> 555 Prison Condition	
		IMMIGRATION	
		<input type="checkbox"/> 462 Naturalization Application	
		<input type="checkbox"/> 463 Habeas Corpus - Alien Detainee	
		<input type="checkbox"/> 465 Other Immigration Actions	
		Labor	
		<input type="checkbox"/> 710 Fair Labor Standards Act	
		<input type="checkbox"/> 720 Labor/Mgmt. Relations	
		<input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act	
		<input type="checkbox"/> 740 Railway Labor Act	
		<input type="checkbox"/> 790 Other Labor Litigation	
		<input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	
		SOCIAL SECURITY	
		<input type="checkbox"/> 861 HIA (1395ff)	
		<input type="checkbox"/> 862 Black Lung (923)	
		<input type="checkbox"/> 863 DIWC/DIWW (405(g))	
		<input type="checkbox"/> 864 SSID Title XVI	
		<input type="checkbox"/> 865 RSI (405(g))	
		FEDERAL TAX SUITS	
		<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)	
		<input type="checkbox"/> 871 IRS - Third Party 26 USC 7609	
		BANKRUPTCY	
		<input type="checkbox"/> 423 Withdrawal 28 USC 157	
		PROPERTY RIGHTS	
		<input type="checkbox"/> 820 Copyrights	
		<input type="checkbox"/> 830 Patent	
		<input type="checkbox"/> 840 Trademark	
		OTHER STATUTES	
		<input type="checkbox"/> 400 State Reapportionment	
		<input type="checkbox"/> 410 Antitrust	
		<input type="checkbox"/> 430 Banks and Banking	
		<input type="checkbox"/> 450 Commerce	
		<input type="checkbox"/> 470 Deportation	
		<input type="checkbox"/> 480 Consumer Credit	
		<input type="checkbox"/> 490 Cable/Sat TV	
		<input type="checkbox"/> 810 Selective Service	
		<input type="checkbox"/> 850 Securities/Commodities Exchange	
		<input type="checkbox"/> 875 Customer Challenge 12 USC 3410	
		<input type="checkbox"/> 890 Other Statutory Actions	
		<input type="checkbox"/> 891 Agricultural Acts	
		<input type="checkbox"/> 892 Economic Stabilization Act	
		<input type="checkbox"/> 893 Environmental Matters	
		<input type="checkbox"/> 894 Energy Allocation Act	
		<input type="checkbox"/> 895 Freedom of Information Act	
		<input type="checkbox"/> 900 Appeal of Fee Determination	
		<input type="checkbox"/> 900 Under Equal Access to Justice	
		<input type="checkbox"/> 950 Constitutionality of State Statutes	
V. ORIGIN (Place an "X" in One Box Only)			
<input checked="" type="checkbox"/> Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened
Transferred from (specify) _____			
<input type="checkbox"/> 5 another district			
<input type="checkbox"/> 6 Multidistrict Litigation			
<input type="checkbox"/> 7 Judge from Magistrate Judgment			
Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): <i>Lynden Act</i>			
VI. CAUSE OF ACTION		Brief description of cause: <i>Lynden Act</i>	
VII. REQUESTED IN COMPLAINT:		<input type="checkbox"/> CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND \$ <i>2,000,000.00</i> CHECK YES only if demanded in complaint: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
VIII. RELATED CASE(S) IF ANY		PLEASE REFER TO CIVIL L.R. 3-12 CONCERNING REQUIREMENT TO FILE "NOTICE OF RELATED CASE".	
IX. DIVISIONAL/ASSIGNMENT (CIVIL L.R. 3-2) (PLACE AND "X" IN ONE BOX ONLY)		<input checked="" type="checkbox"/> SAN FRANCISCO/OAKLAND <input type="checkbox"/> SAN JOSE	
DATE	SIGNATURE OF ATTORNEY OF RECORD		

COS - 04/24/08

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44**Authority For Civil Cover Sheet**

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

I. **(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.

(b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)

(c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.

IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.

V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553
Brief Description: Unauthorized reception of cable service

VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

VIII. Related Cases. This section of the JS 44 is used to reference related pending cases if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.